

MEMORANDUM
COUNTY OF LOUDOUN

DATE: April 27, 2011

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the April 26, 2011 Board of Supervisors' Special Meeting

Listed below is a summary report of the Board's action taken at its April 26, 2011 Special Meeting. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. AMENDMENTS TO CHAPTER 207 AND CHAPTER 209 OF THE CODIFIED ORDINANCES OF LOUDOUN COUNTY/CREATION OF NEW ELECTION DISTRICTS BASED ON THE DECENNIAL CENSUS AND AMENDMENTS OF PRECINCT BOUNDARIES AND POLLING PLACES (HEMSTREET/WITHROW/HILKEMEYER/ALLMON)

Supervisor Waters moved that the Board of Supervisors enter into a Committee of the Whole. (Seconded by Vice Chairman Buckley. The motion passed 7-0-2, Supervisors Kurtz and York absent for the vote.)

Supervisor Waters moved that the Board of Supervisors close Committee of the Whole. (Seconded by Vice Chairman Buckley. The motion passed 7-0-2, Supervisors Kurtz and York absent for the vote.)

Vice Chairman Buckley moved that the Board of Supervisors approve and adopt the following ordinance amendments:

1. Amendments to Chapter 207 of the Codified Ordinances of Loudoun County as advertised and presented in the April 26, 2011 Staff Report, to create eight, new, single-member election districts based on the 2010 decennial census;
2. Amendments to Chapter 209 of the Codified Ordinances of Loudoun County as advertised and presented in the April 26, 2011 Staff Report, to establish the boundaries of new precincts created from the division of six existing precincts and to revise and update precinct names and descriptions and update the name of one polling place. [Note: There are no amendments to Sections 209.03, 209.04, 209.08, 209.10, 209.12, 209.15, 209.17, 209.24, 209.29, 209.30, 209.31, 209.34, 209.35, 209.44, 209.45, 209.46, 209.47, 209.48, 209.56, 209.59, 209.60, 209.62, 209.67, 209.68, and 209.69. These sections are retained as part of amended Chapter 209.]

Vice Chairman Buckley further moved that:

1. The amendments to Chapter 207 are effective immediately;
2. The amendments to Chapter 209 are effective May 16, 2011, consistent with Va. Code § 24.2-309;
3. Copies of the amended ordinances, along with maps showing the boundaries of the districts and precincts, be recorded in the minutes, and certified copies be sent to the Secretary of the local Electoral Board, the General Registrar, the Secretary of the Commonwealth, the Secretary of the State Board of Elections and the Division of Legislative Services; and
4. The County Attorney is directed to submit these amendments to the Department of Justice for preclearance under the Voting Rights Act.

(Seconded by Supervisor Burk. The motion passed 4-2-1-2, Supervisors Buckley, Burk, Delgaudio and McGimsey voted yes; Supervisors Miller and Waters voted no; Supervisor Burton abstained and Supervisors Kurtz and York absent for the vote.)

Staff Contacts: Julie Withrow and Tim Hemstreet, County Administration, and Jill Allmon and Beth Hilkemeyer, Management/Financial Services

2. PROPOSED CHESAPEAKE BAY PRESERVATION ACT AMENDMENTS: CPAM 2009-0002, ZOAM 2009-0004, DOAM 2009-0004/PROPOSED CHAPTER 1222 OF THE CODIFIED ORDINANCES OF LOUDOUN COUNTY AND AMENDMENTS TO CHAPTERS 1066 AND 1220 OF THE CODIFIED ORDINANCES OF LOUDOUN COUNTY (EDMONDS/STULTZ/GORNEY /WHARTON)

Vice Chairman Buckley moved that the Board of Supervisors defer discussion on this item to a Committee of the Whole Meeting at the May 3, 2011 Board Business Meeting. (Seconded by Supervisor Waters. The motion passed 5-2-2, Supervisors Burk and Miller voted no and Supervisors Kurtz and York absent for the vote.)

Staff Contacts: Terrance Wharton (Director), Laura Edmonds, Mark Stultz, Department of Building and Development and Joe Gorney, Julie Pastor (Director), Department of Planning